CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES April 11, 2023

The Board convened on Tuesday, April 11, 2023, at 9:00 AM with members Breitbach, Suckow, Kuhn, Cerwinske and Hackman present in the Boardroom on the 2nd floor of the Court House, New Hampton, Iowa. Chairperson Kuhn called the meeting to order. Also present were Auditor Sheila Shekleton, Attorney David Laudner, Kathy Shekleton

Motion by Hackman, seconded by Cerwinske to approve the agenda for April 11, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion Hackman, seconded by Suckow to approve RESOLUTION NO. 04-11-23-28 A RESOLUTION ACCEPTING A GIFT IN MEMORY OF DEBORAH LYNNE WEIDLER IN THE AMOUNT OF \$221,156 WHEREAS, Deborah Lynne Weidler was a long-time resident of Chickasaw County, was dedicated to helping others, and enjoyed the increased access provided by the elevator in the Chickasaw County Courthouse as well as the services of EMS and public health personnel in Chickasaw County; and WHEREAS, Deborah Lynne Weidler passed away on October 26, 2022, and consistent with her spirit of helping others wanted to give back to her community; and WHEREAS, the Chickasaw County Board of Supervisors recently installed a new elevator in the Chickasaw County Courthouse at a total cost of \$221,156; and WHEREAS, a gift of \$221,156 in memory of Deborah Lynne Weidler will be made to Chickasaw County to cover the total cost of the new elevator in the Chickasaw County Courthouse. NOW, THEREFORE, BE IT RESOLVED that the Chickasaw County Board of Supervisors hereby accepts the gift of \$221,156 from Lorraine Weidler in memory of her daughter Deborah Lynne Weidler to cover the total cost of the new elevator in the Chickasaw County Courthouse. No goods or services were provided as part of this gift. BE IT FURTHER RESOLVED that the Chickasaw County Auditor is directed to deposit said gift into the capital projects fund. HEREBY RESOLVED by the Chickasaw County Board of Supervisors this 11th day of April, 2023. Roll Call: Ayes-/ss/ Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried. /ss/ Matthew Kuhn, Chairperson to the Board of Supervisors. ATTEST: /ss/ Sheila Shekleton, Auditor.

Motion by Cerwinske seconded by Suckow to adjourn at 9:30 AM. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Matthew Kuhn, Chairperson

Board of Supervisors

ATTEST:

Sheila Shekleton, Auditor